CITY OF HEBRON ESTATES JANUARY 2, 2001

PRIOR TO THE MEETING ATTORNEY EDISON CONDUCTED THE SWEARING IN OF NEW MMISSIONERS: MILDRED FRALEY, KRISTINA MUIR, SANDRA MURPHY, JAMES TUCKER

THE MEETING WAS CALLED TO ORDER BY HERSCHEL RICKETTS, MAYOR.

PRESENT: MAYOR RICKETTS, CLERK FERGUSON, ATTORNEY EDISON, MR. BARR PIONEER NEWS, COMM. FRALEY, MUIR, MURPHY, TUCKER. MR. HENSON, CPA AUDITOR. ABSENT: J. BURKE PLANNING AND ZONING REP.

MINUTES:COMM. FRALEY MOVED TO APPROVE THE PAST MINUTES; MOTION SECONDED BY COMM. MURPHY; MOTION PASSED 4/0.

BUDGET: MOTION WAS MADE BY COMM. MUIR TO PAY THE ROUTINE BILLS INCLUDING THE AUDIT FEE BY HENSON & SMITH OF \$2200. MOTION SECONDED BY COMM. TUCKER; PASSED 4/0.

AUDIT REPORT WAS GIVEN BY ART HENSON, CPA. HE EXPLAINED THAT THE MONEYS IN THE MUNICIPALITIES ACCOUNT SHOULD BE DIVIDED INTO EACH SEPARATE ACCOUNT SINCE LGEA CAN ONLY BE USED FOR ECONOMIC ASSISTANCE FOR PUBLIC PROTECTION. HE HAD FIGURED THAT \$15,000 SHOULD BE EARMARKED FOR THIS ACCOUNT. HE WAS VERY COMPLIMENTARILY OF THE RECORD KEEPING. COMM. MURPHY MOVED TO ACCEPT THE AUDIT REPORT AND COMM. TUCKER SECONDED THE MOTION; PASSED 4/0.

MAYOR RICKETTS APPOINTED RON PULLIAM FOR A THREE YEAR TERM TO THE ETHICS COMMISSION WHICH WILL BE UNTIL JAN.1, 2004. A MOTION WAS MADE TO ACCEPT THE APPOINTMENT BY COMM. FRALEY AND SECONDED BY COMM. MUIR; PASSED 4/0.

MOTION WAS MADE BY COMM. MUIR AND SECONDED BY COMM. MURPHY TO REIMBURSE THE HOMESTEAD DISABILITY EXEMPTIONS AS APPROVED BY THE PVA OFFICE. MOTION PASSED 3/0. COMM. TUCKER ABSTAINED STATING IT APPLIED TO HIM.

COMM. FRALEY DISTRIBUTED THE KENTUCKY LOCAL GOVERNMENT STATUTORY LAW BOOK TO THE NEW COMMISSIONERS AND MAYOR; AND THE SUBDIVISION REGULATIONS OF 1A,2A,1B,PRESTIGE ESTATES. SHE AGREED TO OBTAIN 3A+, WILLOW WAY, HORSE RUN, AND CEDAR VIEW (DEVELOPED BY RANDY SMITH) AND DISTRIBUTE AT A LATER TIME.

COMM. MURPHY DISTRIBUTED A LISTING OF CITY OF HEBRON ESTATES ORDINANCES. SHE ASK FOR ANY ADDITIONS AND CORRECTIONS AND WILL PRESENT THEM AT THE NEXT MEETING.

A MEETING ON THE NEW SCHOOL WILL BE JAN. 3, 2001 AT THE SCHOOL BOARD.
MAYOR AND COMM. FRALEY PLAN TO ATTEND. THE SEWER AND ENTRANCE WERE OF CONCERN.

VERNON PIERCE RESIDENT OF HORSE RUN ESTATES SECT. 2 SPOKE IN CONCERN OF WHAT HE GETS FOR HIS TAX MONEY. HE REQUESTED A DRAINAGE DITCH BE OPEN, AND THAT HE BE ALLOWED TO VOTE . HE WAS ADVISED BY THE MAYOR TO CONTACT CLERK NORA MCCAWLEY ON THE VOTING ISSUE.

MOTION WAS MADE BY COMM. FRALEY AND SECONDED BY COMM. TUCKER TO ADJOURN. MOTION PASSED 4/0. NEXT MEETING 2/6/2001

Herschel Rukelly.